## STANDING COMMITTEE MEETING

- 1. **12:00 P.M.** FINANCE, AUDIT AND BUDGET COMMITTEE (Conference Room A/B/C)
- 2. **1:30 P.M.** INFRASTRUCTURE COMMITTEE (Conference Room A/B/C)

## **AGENDA**

## REGULAR MEETING BOARD OF SUPERVISORS

## **OCTOBER 2, 2012**

3:00 P.M. CALL TO ORDER ROLL CALL OF MEMBERS PRESENTATION OF THE 30<sup>th</sup> CONSECUTIVE GFOA CERTIFICATE OF 3. ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION OF THE PLATINUM 8 AWARD TO THE LITTLE FALLS RUN WASTEWATER TREATMENT PLANT STAFF FOR TWELVE CONSECUTIVE YEARS OF NO DISCHARGE PERMIT VIOLATIONS PRESENTATIONS BY THE PUBLIC - I 3 minutes each PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS REPORT OF THE COUNTY ATTORNEY REPORT OF THE COUNTY ADMINISTRATOR ADDITIONS/DELETIONS TO THE REGULAR AGENDA **CONSENT AGENDA: (ITEMS 4 THRU 18)** LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING 4. Regular Meeting of September 18, 2012 FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING 5. Proposed Resolution R12-307 **BACKGROUND SUMMARY:** Authorizes payments over \$100,000. FINANCE AND BUDGET; BUDGET AND APPROPRIATE SCHOOLS CONSTRUCTION 6. FUNDS FOR FY2010 AND FY2011 Proposed Resolution R12-312 **BACKGROUND SUMMARY:** Budgets and appropriates Schools' construction funds.

PUBLIC WORKS; PETITION VDOT TO PROVIDE A DISCONTINUANCE TO

**Falmouth** 

STAFFORD HIGH SCHOOL ENTRANCE ROADS (SR-9399)

**BACKGROUND SUMMARY:** Requests VDOT to discontinue maintenance.

Proposed Resolution R12-308

7.

8. PUBLIC WORKS; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES DURING THE FOURTH QUARTER OF FY2012 Proposed Resolution R12-287 **BACKGROUND SUMMARY:** Requests reimbursement. 9. PLANNING AND ZONING; BUDGET AND APPROPRIATE FUNDS FOR THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM AND AUTHORIZE APPLICATION FOR STATE MATCHING FUNDS Proposed Resolution R12-301 BACKGROUND SUMMARY: Authorizes application. 10. PLANNING AND ZONING: GRANT AN EXTENSION TO THE PLANNING COMMISSION REGARDING ARCHITECTURAL DESIGN GUIDELINES Proposed Resolution R12-309 BACKGROUND SUMMARY: Grants extension. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND FEES FOR 11. LOT CONSOLIDATION Proposed Resolution R12-310 BACKGROUND SUMMARY: Publicizes hearing. 12. UTILITIES; AUTHORIZE A CONTRACT FOR THE PURCHASE OF ODOR CONTROL CHEMICALS FOR SEWER PUMP STATIONS Proposed Resolution R12-300 **BACKGROUND SUMMARY:** Authorizes contract. UTILITIES: AUTHORIZE AWARD A CONTRACT FOR THE FALLS RUN SEWER 13. INTERCEPTOR PHASE I REPLACEMENT PROJECT Proposed Resolution R12-306 **George Washington BACKGROUND SUMMARY:** Awards contract. 14. UTILITIES; AUTHORIZE A PUBLIC HEARING TO PLACE COUNTY-OWNED PROPERTY NEAR ROCKY PEN RUN DAM INTO CONSERVATION AS PART OF ENVIRONMENTAL MITIGATION FOR THE ROCKY PEN RUN DAM PROJECT Proposed Resolution R12-200 Hartwood BACKGROUND SUMMARY: Publicizes hearing. PUBLIC INFORMATION; RECOGNIZE STAFFORD COUNTY'S PARTICIPATION IN 15. THE GREAT SOUTHEAST SHAKEOUT Proposed Proclamation P12-10 BACKGROUND SUMMARY: Recognizes event. 16. COUNTY ADMINISTRATION; AUTHORIZE A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF THE EMBREY MILL RECTANGULAR FIELD **COMPLEX** Proposed Resolution R12-318 Garrisonville BACKGROUND SUMMARY: Authorizes design contract. COMMONWEALTH'S ATTORNEY; AUTHORIZE PARTICIPATION IN THE 17. IMPLEMENTATION OF THE AWARD COMMUNITY RECOGNITION PROGRAM FOR PROMISING PRACTICES IN DOMESTIC VIOLENCE RESPONSE Proposed Resolution R12-311 **BACKGROUND SUMMARY:** Authorizes participation in program. 18. LEGISLATIVE; APPROVE APPOINTMENT OF MR. JOHN HARRIS TO THE UTILITIES **COMMISSION** 

END OF CONSENT AGENDA \* **UNFINISHED BUSINESS** 19. PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE QUICK TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENT FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT **PROJECT** Proposed Resolution R12-244 **Rock Hill** Proposed Resolution R12-245 BACKGROUND SUMMARY: Considers condemnation/quick-take. 20. PUBLIC WORKS: DESIGNATE FY2014 VDOT REVENUE SHARING PROGRAM **FUNDS** Proposed Resolution R12-313 BACKGROUND SUMMARY: Approves proposed list. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND FEES FOR 21. CLUSTER DEVELOPMENT CONCEPT PLAN APPLICATIONS Proposed Resolution R12-254 BACKGROUND SUMMARY: Publicizes hearing. 22. FINANCE AND BUDGET; AUTHORIZE PARTICIPATION IN VPSA BORROW AND **BUDGET AND APPROPRIATE PROCEEDS** Proposed Resolution R12-240 Proposed Resolution R12-241 **BACKGROUND SUMMARY:** Authorizes borrowing. DISCUSS THE ARMED FORCES MEMORIAL 23. - Gary Snellings END OF UNFINISHED BUSINESS \* **NEW BUSINESS** 24. FINANCE AND BUDGET; BRIEFING OF THE FY2012 PRELIMINARY YEAR-END **RESULTS** PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION 25. MODIFICATIONS TO EMBREY MILL PROFFER AMENDMENTS Proposed Resolution R12-280 Garrisonville **BACKGROUND SUMMARY:** Refers proffer amendment modifications. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION 26. AUTHORIZATION OF A ZONING TEXT AMENDMENT REGARDING APARTMENTS IN THE RBC ZONING DISTRICT Proposed Resolution R12-317 **BACKGROUND SUMMARY:** Refers consideration of a zoning text amendment. 27. DISCUSS VDOT FALL MULTIMODAL MEETINGS INCLUDING THE FY2014-2019 SIX-YEAR IMPROVEMENT PROGRAM; HIGHWAY; RAIL; AND PUBLIC TRANSPORTATION INITIATIVES 28. DISCUSS STAFFORD MEDIAN INCOME - Cord Sterling

END OF NEW BUSINESS

VDOT QUARTERLY REPORT \* **CLOSED MEETING** - Section 2.2-3711 (A) (1) (7) and (29) \* 7:00 P.M. CALL TO ORDER INVOCATION / PLEDGE OF ALLEGIANCE PRESENTATIONS BY THE PUBLIC-II 3 minutes each \* **PUBLIC HEARING (continued from 9/18/12)** 29. PLANNING AND ZONING; ALLOW EXCEPTIONS TO THE MAXIMUM PERMISSIBLE SOUND LEVELS IN CHAPTER 16, STAFFORD COUNTY CODE Proposed Ordinance O12-26 **BACKGROUND SUMMARY:** Allows exemptions. **PUBLIC HEARINGS** PUBLIC WORKS; CONSIDER VACATION OF AN INGRESS/EGRESS EASEMENT 30. FROM MOUNT HOPE CHURCH ROAD TO THE CIVIL WAR PARK Proposed Resolution R12-288 Aquia BACKGROUND SUMMARY: Authorizes vacation of easement. END OF PUBLIC HEARINGS \* **ADJOURNMENT** 

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.